

**NOTICE AND AGENDA OF SPECIAL MEETING  
BROKEN ARROW CITY COUNCIL  
COUNCIL CHAMBERS  
220 SOUTH FIRST STREET  
BROKEN ARROW, OKLAHOMA 74012**

TYPE OF MEETING:

REGULAR MEETING ( )      RESCHEDULED REGULAR MEETING ( )  
**SPECIAL MEETING (X)**      CONTINUED OR RECONVENED MEETING ( )  
EMERGENCY MEETING ( )

<b><u>DAY:</u></b>	<b><u>DATE:</u></b>	<b><u>TIME:</u></b>	<b><u>PLACE OF MEETING</u></b>
Monday	February 25, 2008	5:00 P.M.	Council Chambers

1.      **Call to Order**
2.      **Roll Call**
3.      **Pledge of Allegiance to the Flag**
4.      **General Council Business**
  - A. Consideration and possible action on Letter of Intent to purchase approximately 76.26 acres (more or less) located on 71<sup>st</sup> Street (Kenosha Street) in Broken Arrow, Oklahoma, Wagoner County
5.      **Remarks and Inquiries by Governing Body Members**
6.      **Adjournment**

**NOTICE:**

All cell phones and pagers must be turned OFF or operated SILENTLY during Council meetings.

Exhibits, petitions, pictures, etc., presented to the authority shall be received and deposited in case files to be kept at the Broken Arrow City Hall.

If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

**TO BE COMPLETED BY PERSON FILING NOTICE:**

NAME:            Jim Twombly  
TITLE:           City Manager  
ADDRESS:       City Hall – P. O. Box 6100  
                     220 South First Street  
                     Broken Arrow, Oklahoma 74012  
                     (918) 259-2418

FILED in the office of the Municipal Clerk at 3:38 pm on February 21, 2008.

SIGNED: \_\_\_\_\_  
                 Deputy City Clerk

Posted this \_\_\_\_\_ day of \_\_\_\_\_, 2008, at \_\_\_\_\_ p.m.